

1/10/11 DRAFT Library Trustee Minutes

Present: Phyllis Buchanan, Tom Scribner, Anne Kirby, Linda Hudziec, Deb Chase, Dianna McElwee, Barbara Angevin, Willie Buchanan

Treasurer's Report: Checking acct. \$1222.36 balance with \$124.33 designated for media purchases (from donations). Bookcase acct. \$3238.82

Trustees will need to decide how to spend the balance of Town budget at next meeting. Looks to be about \$500.00 still in account. Some discussion about the importance of keeping track of donations and fundraisers that supplement our \$2,400.00 budget.

December minutes: Approved with corrections.

Librarian's Report: January is Jan Brett month. Several new books were purchased to support the theme.

\$250.00 donations for books.

February theme: time management

There are new CD's, audio books and a subscription to Yankee magazine.

Linda gave trustees her librarian's report for the Town report.

Deb Chase asked why we don't have a line item in our budget for books/media purchases. She would like to see it included even if it's a small amount. Trustees agreed.

Trustees will present our budget to the budget committee on Jan. 20th at 7:00PM. We will have a breakdown of our budget available at that time. Utilities, supplies, dues, media, technology are likely categories.

Tom will get a thank you out to those who helped with winterization project.

Meeting with GYRLA is 1/11/11. Tom, Anne, Phyllis and Deb will try to attend.

Trustees will meet this Thurs (1/13) at 3:45 to set up a spread sheet for budget purposes. Dianna McElwee will assist with this.

Next meeting will be 2/14/11 at 4:00 at Academy.

Approved
2/14/11
Finalized
minutes

AK
T.S.